UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA :

PLAINTIFF, : CASE NO. 1:02-cv-367

: (consolidated with 1:02-cv-359,

V. : 1:02-cv-388, 1:02-cv-431, and

1:02-cv-474)

:

REAL PROPERTY KNOWN AND :

NUMBERED AS 2467 LEGENDS WAY, : JUDGE SPIEGEL

CRESTVIEW HILLS, KENTON :

COUNTY, KENTUCKY, WITH ALL: APPURTENANCES, IMPROVEMENTS, AND ATTACHMENTS THEREON, et al., :

DEFENDANTS.

:

UNITED STATES' MOTION TO DISMISS REAL PROPERTY KNOWN AND NUMBERED AS 8 NORTH GLEN OAK DRIVE, SPRINGBORO, WARREN COUNTY, OHIO

The United States, by and through the undersigned Assistant United States Attorney for the Southern District of Ohio, moves this Court pursuant to Fed.R.Civ.P. 41(a)(2) for an order dismissing real property Defendant 19 in Case No. 1:02-cv-388, known and numbered as 8 North Glen Oak Drive, Springboro, Warren County, Ohio ("the subject real property"), which is further described as follows:

Section 3, Town 2, Range 5, City of Springboro, County of Warren, Ohio and described as follows:

Lot 1 of Laurel Glen Subdivision, Section I, as recorded in Plat Book 44, Pages 45 and 46 of the Warren County, Ohio Recorders Office.

The record owner of subject real property is AZK, Ltd.

The United States has found that there is no equity remaining in the property which the United States can forfeit.

Therefore, the United States respectfully requests that the Court issue an order dismissing the subject real property from the verified Complaint for Forfeiture in Rem filed with this Court on May 30, 2002.

Respectfully submitted,

GREGORY G. LOCKHART United States Attorney

s/Donetta D. Wiethe

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing Motion to Dismiss was served on this 11th day of January, 2005, electronically on: Richard Boydston; Kent Allen Britt; Susan Grogan Faller; Thomas D. Heekin; Geraldine M. Johnson; Earl K. Messer; James L. Nieberding; Cynthia M. Roselle; Jeffrey S. Rosenstiel; Michael L. Scheier; and Glenn V. Whitaker; and by regular U.S. Mail on the following:

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